

CITY OF GROSSE POINTE WOODS REGULAR CITY COUNCIL MEETING AGENDA

Monday, December 15, 2025 at 7:00 PM

Robert E. Novitke Municipal Center - Council Chambers/Municipal Court, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440

1. CALL TO ORDER

- A. Administrative Memo: December 11, 2025
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE
- 4. RECOGNITION OF COMMISSION MEMBERS
- 5. ACCEPTANCE OF AGENDA
- 6. CONSENT AGENDA

A. Re-Appointments

- 1. Re-Appointments to Commissions and Boards
 - a) Memo 12/12/25 Administrative Clerk Coyle

B. Approval of Minutes

- 1. Council 12/01/25
- 2. Committee-of-the-Whole 12/01/25

C. Items Received and Placed on File

- 1. Planning Commission Minutes 10/28/25
- 2. Citizens' Recreation Commission Minutes 11/18/25 with recommendation

D. Financial Reports

1. Monthly Financial Report: November 2025

E. Bids/Proposals/Contracts

- 1. Personnel Matters (Succession Plan Administration)
 - a) Council Minutes Excerpt 10/20/25
 - b) Memo 09/30/25 City Administrator (Manager) Schulte
 - c) Employment Agreement Susan Como
 - d) Memo 12/11/25 City Manager Schulte

F. Claims and Accounts

- Anderson, Eckstein & Westrick, Inc. (AEW) City Engineers
 - a) Vernier Rd. & Mack Ave. Intersection Improvement Invoice No. 161913 Proj. No.

cc: Council - 7 City Manager City Attorney Treasurer/Comptroller City Clerk Email Group/Media

Assistant City Manager

Post - 3

- 0160-0455 11/24/25 \$10,469.43.
- b) <u>2025 Miscellaneous Concrete Program</u> Invoice No. 161915 Proj. No. 0160-0493 11/24/25 \$7,882.65.
- c) <u>2025 Sewer Rehab Program</u> Invoice No. 161916 Proj. No. 0160-0495 11/24/25 \$7.892.85.
- d) <u>Wedgewood Resurface (Vernier-Hawthorne)</u> Invoice No. 161917 Proj. No. 0160-0496 11/24/25 \$7,772.86.
- e) <u>2025-2026 General Engineering</u> Invoice No. 161918 Proj. No. 0160-0498 11/24/25 \$2,117.04.
- f) <u>2025-2026 GIS Maintenance</u> Invoice No. 161919 Proj. No. 0160-0499 11/24/25 \$1,769.12.
- g) <u>2025 Joint & Crack Sealing Program</u> Invoice No. 161925 Proj. No. 0160-0494 11/25/25 \$8,333.00.
- h) <u>Lee Ct., Doyle Ct. & Thorntree Water Mains</u> Invoice No. 161926 Proj. No. 0160-0497 11/25/25 \$15,300.00.
- i) <u>Ghesquiere & Lakefront Park Bldg Renovations</u> Invoice No. 162029 Proj. No. 0160-0479 11/26/25 \$399.99.
- j) <u>2025 Concrete Pavement Repair Program</u> Proj. No. 0160-0493 Payment Invoice 01 Mattioli Cement Co., LLC 10/30/25 \$342,353.98.
- k) <u>2025 Concrete Pavement Repair Program</u> Proj. No. 0160-0493 Payment Invoice 02 Mattioli Cement Co., LLC 11/25/25 \$70,858.78.
- I) <u>2025 Sewer Rehabilitation by Full Length CIPP Lining</u> Proj. No. 0160-0495 Payment Invoice No. 01 Insituform Technologies USA, LLC 12/08/25 \$51,874.65.
- 2. <u>Hallahan & Associates, P.C. Professional Services</u> Invoice No. 23418 November 2025 12/01/25 \$105.64.
- 3. <u>McKenna Building Services</u> Invoice No. 21849-115 October 2025 11/25/25 \$60,074.57.
- 4. State of Michigan MDOT 00183
 - a) Program #218128CON (Vernier Rd.) 11/04/25 \$34,168.23.
 - b) Program #219533CON (Sunningdale Dr.) 11/04/25 \$4,530.79.
- 5. <u>York, Dolan & Tomlinson, P.C. Legal Services</u> Invoice No. 349 November 2025 12/01/25 \$2,092.50.

7. PRESENTATION

- A. Oath of Office
 - 1) City Manager Susan Como

8. ORDINANCE

- A. <u>First Reading: Rezoning (Map Amendment) 1925 Vernier Road (RO-1, Restricted Office District to C, Commercial Business District)</u>
 - 1) City Planner's Report: 12/03/25 McKenna/City Planner Jankowski
 - 2) Letter of Intent: 10/21/25 Applicant's Attorney Berschback
 - 3) Rezoning Application
 - 4) Supporting documents for Rezoning Application
 - 5) Planning Commission Minutes Excerpt 12/09/25

- 5) Affidavit of Property Owners Notified with List & Parcel Map
- 6) Affidavit of Legal Publication
- B. <u>First Reading: Rezoning (Map Amendment) 21800 Marter Rd. (R-3, Planned Multiple Family Residential to CF, Community Facilities)</u>
 - 1) City Planner's Report: 12/03/25 McKenna/City Planner Smith
 - 2) Letter of Intent: 10/27/25 John Vitale
 - 3) Rezoning Application
 - 4) Letter of Opposition (1)
 - 5) Letters of Support (7)
 - 6) Assumption Church Sports Facility Site Plans -Stucky-Vitale Architects
 - 7) Planning Commission Minutes Excerpt 12/09/25
 - 8) Affidavit of Property Owners Notified with List & Parcel Map
 - 9) Affidavit of Legal Publication
- C. <u>First Reading: Conditional Rezoning (Map Amendment) Review #2 20160 Mack Avenue (RO-1, Restricted Office District to C, Commercial Business District, Conditionally)</u>
 - 1) City Planner's Report: 11/13/25 McKenna/City Planner Jankowski
 - 2) Letter of Intent: 09/30/25 John Vitale
 - 3) Rezoning Application
 - 4) Proposed List of Voluntary Conditions by the Applicant: 09/30/25 Buccellato Development, Property Owner
 - 5) Mixed-Use Development Site Plans: 09/30/25 Stucky-Vitale Architects
 - 6) Development Impact Statement: 09/26/25 Stonefield Engineering & Design
 - 7) Trip Generation Analysis: 09/11/25 Fleis & Vandenbrink
 - 8) Letter of Opposition: 11/18/25
 - 9) Planning Commission Minutes Excerpt 12/09/25
 - 10) Affidavit of Property Owners Notified with List & Parcel Map
 - 11) Affidavit of Legal Publication

9. NEW BUSINESS/PUBLIC COMMENT

We welcome comments from residents. If you wish to speak, please state your name and address. You will have a maximum of three (3) minutes to address the City Council. City Council members will listen to your concerns, but will not answer questions. If you have a question or need additional information, we will be happy to direct you to the appropriate person after the meeting. Thank you for your cooperation.

10. ADJOURNMENT

Paul P. Antolin, MiPMC City Clerk

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT) POSTED AND COPIES GIVEN TO NEWSPAPERS

The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse

Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440 or Telecommunications Device for the Deaf (TDD) 313 343-9249

*** NOTE TO PETITIONERS: YOU, OR A REPRESENTATIVE, ARE REQUESTED TO BE IN ATTENDANCE AT THE MEETING SHOULD THE COUNCIL HAVE QUESTIONS REGARDING YOUR REQUEST. ***